

MINUTES
VERNON TOWN COUNCIL REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

RECEIVED
VERNON TOWN CLERK
11 APR 11 PM 4:28

Tuesday, April 5, 2011

Mayor Jason L. McCoy called the meeting to order at 7:02 PM

A) PLEDGE OF ALLEGIANCE:

B) ROLL CALL:

Present: Council Members Daniel Anderson, Bill Campbell, Daniel Champagne, Judy Hany, Marie Herbst, James Krupienski, Brian R. Motola, Sean O'Shea, Harry D. Thomas, Michael A. Winkler

Absent: Mark Etre, Pauline Schaefer

Entered During Meeting:

Also Present: Mayor Jason L. McCoy, Town Administrator John Ward, Recording Secretary Karen C. Daigle.

C) CITIZEN'S FORUM

Edie Chernack, 50 Cubles Drive – Spoke about the pamphlet that was mailed to town residents.

Tom Joyce, 49 Hale Street Ext – Spoke about the importance of the Economic Development Coordinator position. He would like to see that job posting placed in local and out of town newspapers, including the Boston Globe.

(7:03 PM) Council Member Krupienski left the table.

(7:06 PM) Council Member Krupienski returned.

Citizen's forum closed at 7:07 PM

D) PUBLIC HEARING (7:05 PM)

Open Public Hearing (7:07 PM)

Mayor McCoy called the public hearing to order to receive comments and answer any questions from the public. The clerk read the legal notice into the record.

Edie Chernack, 50 Cubles Drive – Supports the proposed FOI ordinance.

Lance Chernack, 50 Cubles Drive – Supports the proposed FOI ordinance.

Close Public Hearing (7:09 PM)

Mayor McCoy closed the public hearing.

E) PRESENTATIONS BY THE ADMINISTRATION

1. Mayoral Proclamation Proclaiming April, 2011 - "Fair Housing Month". Peter Olson read a letter from Jeff Arn, Executive Director of the Vernon Housing Authority.

2. Presentation to the Town Council by Mayor Jason L. McCoy on a variety of topics.

- Approximately 1,000 people attended the Health Fest in town.
- The kindergarten construction contract for the Arts Center has been awarded to A. Secondo and Son.
- In two weeks, the blighted properties on High Street and McLean Street will begin being demolished.
- Interviews have begun for Pete Hobbs' position, building official, as he is retiring.
- The appellate court has ruled in favor of the Town of Vernon with regard to Home Depot at Exit 67.
- Bids are coming in for the animal control crematory.
- In data processing, the Munis upgrade will be complete on April 8, 2011.
- GEOTMS was upgraded on March 25, 2011. It is ready for the web application.
- Hatch Hill Road – we will be able to put the project out to bid in approximately 3 weeks.
- Prospect Street, Phase III, was advertised on March 22, 2011; bids open on April 14, 2011.
- Ellington Avenue – subject of CDGB, public hearing set for May 3, 2011.
- Phoenix Street – construction project has been advertised, bids opened and project to start on June 1, 2011.
- Finance – successful sales; "A" bond rating.
- If federal government has a shut down, it shouldn't affect our municipality.
- FEMA – meeting scheduled for April 7, 2011 for reimbursement of January 11, 2011 snow removal cost.
- DPW received an award from DEP for snow blowers, lawnmowers, etc. They implemented an automatic work order system.
- Senior Center – on Saturday, April 30, 2011, they will be hosting a luncheon and dance; computer classes offered April 18, 2011.
- Social Services – currently accepting camp discount applications.
- WPCA – there are changes in State law regarding grease catcher issues.
- Board of Assessment Appeals – elderly applications for tax freeze being accepted until May 15, 2011; certified letters have been mailed out for prior year applicants.
- On March 21, 2011 the Town of Vernon hosted the Tolland Chamber of Commerce "business after hours" on the third floor. Over 50 business professionals, including Congressman Courtney, attended.

Council Member Herbst requested that the Council be provided information and status regarding issues with the Town prior to newspaper publication.

Council Member Krupinski asked for the amount received from CIRMA from equity distribution this year.

F) CONSENT AGENDA ITEMS

Council Member Motola, seconded by Council Member Thomas made a motion to approve the consent agenda items as presented. Council Member Motola pulled consent agenda item #10 for discussion. Council Member Krupinski pulled consent agenda item #'s 2 and 13 for discussion, and pulled and withdrew consent agenda item #15 from the agenda. Council Member Herbst pulled consent agenda item #'s 9 and 11 for discussion. Motion carried to approve the consent agenda items 1, 3, 4, 5, 6, 7, 8, 12, and 14 as presented, with one abstention.

- C 1. Request for Tax Refunds for Prior and Current Years.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated March 28, 2011 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES ONE (1) OVERPAYMENT FOR PRIOR YEARS TOTALING \$278.52 AND SEVEN (7) OVERPAYMENTS FOR CURRENT YEAR TOTALING \$960.18 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED MARCH 28, 2011.

Council Member Motola, seconded by Council Member Thomas made the above motion to approve the tax refunds for prior and current years. Motion carried with 1 abstention.

- C 3. Request the Town Council adopt the attached annual Town of Vernon Affirmative Action Policy Statement required by DECD and the Small Cities Grant Program.** (A copy of the Affirmative Action Policy is included for Council review)

PROPOSED RESOLUTION:

THE TOWN COUNCIL HEREBY ADOPTS THE "TOWN OF VERNON **AFFIRMATIVE ACTION POLICY STATEMENT** AND HEREBY AUTHORIZES MAYOR JASON L. MCCOY TO EXECUTE THIS DOCUMENT, DESIGNATING JOHN D. WARD, TOWN ADMINISTRATOR, AS THE TOWN'S AFFIRMATIVE ACTION OFFICER.

Council Member Motola, seconded by Council Member Thomas made the motion to accept the proposed resolution that the Town Council adopt the "Town of Vernon **Affirmative Action Policy Statement** and hereby authorizes Mayor Jason L. McCoy to execute this document, designating John D. Ward, Town Administrator, as the Town's Affirmative Action Officer. Motion carried with 1 abstention.

- C 4. Request the Town Council in accordance with the requirements for the Small Cities, Community Development Block Grant, endorse the Fair Housing Resolution for the Town of Vernon during April, 2011 Fair Housing Month.**

PROPOSED RESOLUTION:

THE TOWN COUNCIL HEREBY WAIVES THE READING AND ADOPTS THE TOWN OF **VERNON FAIR HOUSING RESOLUTION** AND AUTHORIZES JOHN WARD, TOWN ADMINISTRATOR, AND FAIR HOUSING OFFICER TO SIGN ON BEHALF OF THE TOWN OF VERNON. SAID FAIR HOUSING RESOLUTION IS A REQUIREMENT OF THE SMALL CITIES, COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR 2011.

Council Member Motola, seconded by Council Member Thomas made the above motion to accept the proposed resolution and waive the reading and adopt the Town of **Vernon Fair Housing Resolution** and authorize John Ward, Town Administrator, and Fair Housing Officer to sign on behalf of the Town of Vernon. Said Fair Housing Resolution is a requirement of the Small Cities, Community Development Block Grant Application for 2011. Motion carried with 1 abstention.

- C 5. Request the Town Council in accordance with the requirements for the Small Cities, Community Development Block Grant, endorse the Fair Housing Policy Statement for the Town of Vernon during April, 2011 Fair Housing Month.**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY WAIVES THE READING AND ADOPTS THE **FAIR HOUSING POLICY STATEMENT** AND AUTHORIZES JOHN D. WARD, TOWN ADMINISTRATOR, AND FAIR HOUSING OFFICER TO SIGN ON BEHALF OF THE TOWN OF VERNON. SAID POLICY STATEMENT IS REQUIRED BY THE SMALL CITIES, COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR 2011.

Council Member Motola, seconded by Council Member Thomas made the above motion to waive the reading and adopt the Town of **Vernon Fair Policy Statement** and authorize John Ward, Town Administrator, and Fair Housing Officer to sign on behalf of the Town of Vernon. Said Fair Housing Resolution is a requirement of the Small Cities, Community Development Block Grant Application for 2011. Motion carried with 1 abstention.

- C 6. Request the Town Council in accordance with the requirements for the Small Cities, Community Development Block Grant, endorse the Title VI Document for the Town of Vernon during April, 2011 Fair Housing Month.**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY WAIVES THE READING AND AUTHORIZES JOHN D. WARD, TOWN ADMINISTRATOR AND FAIR HOUSING OFFICER TO SIGN THE **TITLE VI DOCUMENT** DECLARING THE TOWN OF VERNON'S COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964. SAID COMPLIANCE IS REQUIRED BY THE SMALL CITIES, COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR 2011.

Council Member Motola, seconded by Council Member Thomas made the above motion to waive the reading and authorize John D. Ward, Town Administrator and Fair Housing Officer to sign the **Title VI Document** declaring the Town of Vernon's compliance with Title VI of the Civil Rights Act of 1964. Said compliance is required by the Small Cities, Community Development Block Grant Application for 2011. Motion carried with 1 abstention.

- C 7. Request the Town Council in accordance with the requirements for the Small Cities, Community Development Block Grant, endorse the ADA Notice for the Town of Vernon during April, 2011 Fair Housing Month.**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY WAIVES THE READING AND RE-ADOPTS THE **ADA NOTICE** AND AUTHORIZES JOHN D. WARD, TOWN ADMINISTRATOR AND FAIR HOUSING OFFICER TO PUBLISH SAID NOTICE IN A LOCAL NEWSPAPER. SAID COMPLIANCE IS REQUIRED BY THE SMALL CITIES, COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR 2011.

Council Member Motola, seconded by Council Member Thomas made the above motion to waive the reading and re-adopts the **ADA Notice** and authorize John D. Ward, Town Administrator and Fair Housing Officer to publish said notice in a local newspaper. Said compliance is required by the Small Cities, Community Development Block Grant Application for 2011. Motion carried with 1 abstention.

- C 8. Request the Town Council in accordance with the requirements for the Small Cities, Community Development Block Grant, endorse the ADA Grievance Procedure for the Town of Vernon during April, 2011 Fair Housing Month.**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY WAIVES THE READING AND RE-ADOPTS THE **ADA MUNICIPAL GRIEVANCE** PROCEDURE NOTICE AND AUTHORIZES JASON L. MCCOY, MAYOR TO SIGN THE ADA MUNICIPAL GRIEVANCE PROCEDURE NOTICE DECLARING THE TOWN OF VERNON'S COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. SAID COMPLIANCE IS REQUIRED BY THE SMALL CITIES, COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR 2011.

Council Member Motola, seconded by Council Member Thomas made the above motion to waive the reading and re-adopts the **ADA Municipal Grievance** procedure notice and authorizes Jason L. McCoy, Mayor to sign the ADA Municipal Grievance Procedure Notice declaring the Town of Vernon's compliance with the Americans with Disabilities Act. Said compliance is required by the Small Cities, Community Development Block Grant Application for 2011. Motion carried with 1 abstention.

- C 12. Request the Town Council approve Mayor Jason L. McCoy's reappointment of Carol Nelson, (R), 419 Lady Bug Lane, Vernon, Connecticut as an alternate member of the Historic Properties Commission, said term to commence on April 6, 2011 and expires on April 5, 2014. (A copy of Ms. Nelson's resume is included for Council review.)**

PROPOSED MOTION:

PURSUANT TO ORDINANCE NO. 185 (TOWN CODE SEC. 2-122) THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF CAROL NELSON (R), 419 LADY BUG LANE, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE HISTORIC PROPERTIES COMMISSION FOR A TERM TO COMMENCE ON APRIL 6, 2011 AND EXPIRES ON APRIL 5, 2014.

Council Member Motola, seconded by Council Member Thomas made the motion to approve Mayor Jason L. McCoy's reappointment of Carol Nelson, (R), 419 Lady Bug Lane, Vernon, Connecticut as an alternate member of the Historic Properties Commission, said term to commence on April 6, 2011 and expires on April 5, 2014. Motion carried with 1 abstention.

- C 14. Request the Town Council approve Mayor Jason L. McCoy's re-appointment of Richard J. Quinn, (D), 110 Main Street, Talcottville, Connecticut as a regular member of the Historic Properties Commission, said term to commence on April 6, 2011 and expires on April 5, 2016. (A copy of Mr. Quinn's resume is included for Council review. We have also requested an updated resume.)**

PROPOSED MOTION:

PURSUANT TO ORDINANCE NO. 185 (TOWN CODE SEC. 2-122) THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF RICHARD J. QUINN, (D), 110 MAIN STREET, TALCOTTVILLE, CONNECTICUT AS A REGULAR MEMBER OF THE HISTORIC PROPERTIES COMMISSION FOR A TERM TO COMMENCE ON APRIL 6, 2011 AND EXPIRES ON APRIL 5, 2016.

Council Member Motola, seconded by Council Member Thomas made the motion to approve Mayor Jason L. McCoy's reappointment of Richard J. Quinn, (D), 110 Main Street, Talcottville, Connecticut as a regular member of the Historic Properties Commission for a term to commence on April 6, 2011 and expires on April 5, 2016. Motion carried with 1 abstention.

G.) **IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS**
None

H.) **PENDING BUSINESS**
None

I.) **NEW BUSINESS**
None

J.) **INTRODUCTION OF ORDINANCES**
None

K.) **ACTION ON ORDINANCES PREVIOUSLY PRESENTED**

"ORDINANCE NO. __, AN ORDINANCE CREATING THE FREEDOM OF INFORMATION ADVISORY BOARD FOR THE TOWN OF VERNON". (A copy of the proposed ordinance and the legal notice are included for Council review.)

PROPOSED MOTION:

TOWN COUNCIL, CONSISTENT WITH CHAPTER V, SECTION SIX OF THE VERNON TOWN CHARTER, ENTITLED "PUBLIC HEARING ON AND PUBLICATION OF ORDINANCES, HEREBY MOVES TO ADOPT AN ORDINANCE ENTITLED ***"ORDINANCE NO. __, AN ORDINANCE CREATING THE FREEDOM OF INFORMATION ADVISORY BOARD FOR THE TOWN OF VERNON"***.

Council Member Motola, seconded by Council Member Krupinski made the motion to adopt an ordinance entitled ***"Ordinance no. __, an Ordinance Creating the Freedom of Information Advisory Board for the Town of Vernon"***. Discussion took place. Thomas A. Hennick, Public Education Officer of the Freedom of Information Commission answered questions by council members. Motion failed, with 3 in favor and 7 opposed.

L.) **DISCUSSION OF ADDITIONAL AGENDA ITEMS, Pulled consent items from (f) and pulled items from (o) informational items, etc.**

C 10. Request the Town Council endorse the appointment of Terri J. Goldich, (D) 22 Center Street, Vernon, Connecticut, to the Board of Education said appointment requested to fill the vacancy created by the resignation of Susan Norlie-Hesnan.

(A copy of a memorandum from Steve Taylor, Chairman of the Democratic Town Committee to Mayor McCoy and the Vernon Town Council as well as a copy of Ms. Goldich's resume are included for Council review.) Ms. Goldich will attend the meeting to answer any questions you might have.

PROPOSED MOTION:

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER IV, SECTION 9 "FILLING VACANCIES", THE TOWN COUNCIL HEREBY APPOINTS TERRY GOLDICH, (D), 22 CENTER STREET, VERNON, CONNECTICUT TO FILL THE VACATED SEAT ON THE VERNON BOARD OF EDUCATION BY THE RESIGNATION OF SUSAN NORLIE-HESNAN, SAID APPOINTMENT COMMENCES ON APRIL 6, 2011 AND EXPIRES NOVEMBER 13, 2011.

Council Member Motola, seconded by Council Member Herbst made the above motion to appoint Terry Goldich, (D), 22 Center Street, Vernon, Connecticut to fill the vacated seat on the Vernon Board of Education by the resignation of Susan Norlie-Hesnan, said appointment commences on April 6, 2011 and expires November 13, 2011. Discussion took place. Motion passed unanimously.

(8:32 PM) Council Member O'Shea left the meeting.

- C 2. Request the Town Council approve budget amendments # 19 and #20 for fiscal year 2010-2011, as provided by Finance Officer James Luddecke.** (A copy of budget amendment forms are attached for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #19 and #20 FOR FISCAL YEAR 2010-2011, AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JAMES LUDDECKE.

Council Member Motola, seconded by Council Member Thomas made the above motion to approve budget amendment requests #19 and #20 for fiscal year 2010-2011, as outlined in the budget amendment forms provided by the finance officer, James Luddecke. Discussion took place.

(8:36 PM) Council Member Hany left the table.

(8:38 PM) Council Member Hany returned and Council Member Champagne left the table.

Motion passed unanimously.

- C 9. Request the Town Council schedule a Public Hearing on May 3, 2011 to Discuss and Receive Public Comment Regarding the Fiscal Year 2011 Community Development Block Grant (CDBG) Program application.**

PROPOSED MOTION:

THE TOWN COUNCIL, PER THE REQUIREMENTS FOR CDBG FUNDING, HEREBY SCHEDULES A PUBLIC HEARING TO DISCUSS AND RECEIVE PUBLIC COMMENT REGARDING THE FISCAL YEAR 2011 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, SAID HEARING TO TAKE PLACE AT 7:05 PM ON TUESDAY, MAY 3, 2011 IN THE COUNCIL CHAMBERS, THIRD FLOOR, 14 PARK PLACE, VERNON, CONNECTICUT.

Council Member Motola, seconded by Council Member Krupinski made the above motion to schedule a public hearing to discuss and receive public comment regarding the Fiscal Year 2011 Community Development Block Grant Program, said hearing to take place at 7:05 pm on Tuesday, May 3, 2011 in the Council Chambers, Third Floor, 14 Park Place, Vernon, Connecticut. Discussion took place. Motion passed unanimously.

- C 11. Request the Town Council approve application for Historic Documents Preservation Grant Cycle I -2012.** (A memorandum from Bernice K. Dixon, Town Clerk dated March 8, 2011 to Mayor Jason L. McCoy; John D. Ward, Town Administrator; Peter Graczykowski, Assistant Town Administrator and the Vernon Town Council Members is included for Council review.)

PROPOSED RESOLUTION #1:

BE IT RESOLVED, THAT MAYOR JASON L. MCCOY BE EMPOWERED TO EXECUTE AND DELIVER IN THE NAME OF AND ON BEHALF OF THIS MUNICIPALITY (TOWN OF VERNON) A CONTRACT WITH THE CONNECTICUT STATE LIBRARY FOR THE HISTORIC DOCUMENTS PRESERVATION GRANT.

Council Member Motola, seconded by Council Member Herbst made the motion to adopt the above resolution that Mayor Jason L. McCoy be empowered to execute and deliver in the name and on behalf of this municipality (Town of Vernon) a contract with the Connecticut State Library for the Historic Documents Preservation Grant. Motion passed unanimously.

PROPOSED RESOLUTION #2:

BE IT RESOLVED THAT THE TOWN OF VERNON HEREBY ADOPTS AS ITS POLICY TO SUPPORT NON-DISCRIMINATION AGREEMENTS AND WARRANTIES REQUIRED UNDER CONNECTICUT GENERAL STATUTES § 4A-60(A)(1) AND § 4A-60A(A)(1), AS AMENDED IN STATE OF CONNECTICUT PUBLIC ACT 07-245 AND SECTIONS 9(A)(1) AND 10(A)(1) OF PUBLIC ACT 07-142.

Council Member Motola, seconded by Council Member Herbst made the motion to adopt the above resolution that the Town of Vernon hereby adopts as its policy to support Non-Discrimination Agreements and Warranties required under Connecticut General Statutes § 4A-60(A)(1) and § 4A-60A(A)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(A)(1) and 10(A)(1) of Public Act 07-142. Motion passed unanimously.

- C 13. Request the Town Council review the 8-24 Referral of the Planning and Zoning Commission relative to the Tancanhoosen, LLC property offer.** (A copy of a memorandum from John D. Ward, Town Administrator dated March 11, 2011 to Mayor Jason L. McCoy and the Vernon Town Council; a letter from Leonard K. Tundermann, Town Planner to John D. Ward, Town Administrator dated March 22, 2011 and a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Vernon Town Council dated March 31, 2011 are included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY ACCEPTS THE OFFER OF TANCANHOSEN, LLC TO CONVEY RIGHTS OF WAY, ENSURING A STANDARD WIDTH OF 50 FEET WHERE RESERVOIR ROAD, BAKER ROAD, FISH AND GAME ROAD, AND BRANDY HILL ROAD RUN ADJACENT TO TANCANHOSEN, LLC PROPERTY, MINUS THE AREA WHERE IT ADJOINS FISH AND GAME ROAD, WHERE THE ROAD WOULD BE 25 FEET.

Council Member Motola, seconded by Council Member Thomas made the motion to accept the offer of Tancanhoosen, LLC to convey rights of way, ensuring a standard width of 50 feet where Reservoir Road, Baker Road, Fish and Game Road, and Brandy Hill Road run adjacent to Tancanhoosen, LLC property, minus the area where it adjoins Fish and Game Road, where the road would be 25 feet. Discussion took place.

(8:48 PM) Council Member Champagne returned.

Administration indicated they would supply the transfer papers for receipt of the road right of ways.

Motion passed unanimously.

M.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL REGULAR MEETING OF MARCH 15, 2011 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Motola, seconded by Council Member Thomas made a motion to approve the minutes of the March 15, 2011 Regular Town Council meeting. Motion carried, with 2 abstentions, Council Members Champagne and Anderson.

Council Member Krupinski inquired about the grant award from Connecticut Trust for Historic Preservation. Discussion took place.

N.) EXECUTIVE SESSION

Council Member Motola, seconded by Council Member Krupinski made the following motion to go into executive session:

EXECUTIVE SESSION #1:

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES § 1-200 (6)(B), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION RELATIVE TO DOCKET NO. 200007832 JOHN KENTFIELD VS TOWN OF VERNON AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: JOHN D. WARD, TOWN ADMINISTRATOR; PETER GRACZYKOWSKI, ASSISTANT TOWN ADMINISTRATOR AND ATTORNEY RICHARD S. BARTLETT OF MCGANN, BARTLETT & BROWN, LLC AND PAT LIKE OF CIRMA.

Motion carried unanimously.

Council Member Herbst, seconded by Council Member Krupienski made the following motion out of executive session in open session:

MOTION

THE TOWN COUNCIL HEREBY MOVES TO AUTHORIZE THE SETTLEMENT OF THE WORKER'S COMPENSATION CLAIM BROUGHT BY JOHN KENTFIELD AGAINST THE TOWN OF VERNON, DOCKET NO. 200007832, UPON THE TERMS AND CONDITIONS AS DISCUSSED IN EXECUTIVE SESSION. DETAILS OF SETTLEMENT TO BE MADE PUBLIC UPON ACCEPTANCE BY ALL PARTIES AND APPROVAL BY THE WORKERS' COMPENSATION COMMISSIONER.

Council Member Herbst, seconded by Council Member Krupienski amended the motion to add Claim No. 100118002. Amended motion passed unanimously.

Council Member Motola, seconded by Council Member Krupienski made the following motion to go into executive session:

RECESS (9:07 PM)

RECONVENE (9:13 PM)

EXECUTIVE SESSION #2:

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES SECTION 1-200(2) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS STRATEGY AND NEGOTIATIONS WITH RESPECT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF VERNON AND LOCAL 1471 OF COUNCIL 4 OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO; AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: JOHN D. WARD, TOWN ADMINISTRATOR, AND PETER GRACZYKOWSKI, ASSISTANT TOWN ADMINISTRATOR.

No action taken.

O). INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS, CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION

1. Monthly Report – EMS – February, 2011 as submitted by Jean Gauthier, EMS Coordinator.
2. Monthly Report – Youth Services Bureau – February, 2011 as submitted by Alan Slobodien, Director Youth Services Bureau.
3. Invitation to the 14th Annual Rockville Rotary Golf Tournament – May 16, 2011.
4. Grant Award – from Connecticut Trust for Historic Preservation dated March 9, 2011 relative to the Technical Assistance Grant for the reuse of the Talcott Brothers Mill, Talcottville.

Adjourn (9:35 PM)

Council Member Campbell, seconded by Council Member Winkler made a motion to adjourn. Motion carried unanimously.

Received:

Approved:

Draft #2

Unapproved Minutes

Respectfully Submitted,

Karen C. Daigle
Recording Secretary